

DEPARTMENT OF FINANCIAL INSTITUTIONS

SUMMARY OF PENDING APPLICATIONS AS OF DECEMBER 2004

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BANK APPLICATION**NEW BANK**

Filed: 6 Approved: 9 Opened: 1

CALIFORNIA UNITED BANK
15821 Ventura Boulevard, Suite 100, Encino, Los Angeles County
Correspondent: Grace Wickersham
Carpenter & Company
5 Park Plaza, Suite 950
Irvine, CA 92614
(949) 261-8888
Filed: 7/26/04
Approved: 9/23/04

CHARTER OAK BANK (Former name: WINE COUNTRY BANK)
1739 Trancas Street, Napa, Napa County
(707) 257-6411
Officers: Brian Kelly, President and Chief Executive Officer
Rod Wiessner, Executive Vice President and Chief Financial Officer
Kathryn Sommer, Executive Vice President and Chief Credit Officer
Capitalization: \$17,600,000
Filed: 6/1/04
Approved: 7/21/04
Opened: 12/17/04

COMMONWEALTH BUSINESS BANK
5055 Wilshire Boulevard, Los Angeles, Los Angeles County
Correspondent: Grace Wickersham
Carpenter & Company
Five Park Plaza, Suite 950
Irvine, CA 92614-8527
(949) 261-8888
Filed: 6/10/04
Approved: 9/13/04

DESERT COMMERCIAL BANK
Near the intersection of Village Court and Village Center Drive, Palm Desert,
Riverside County
Correspondent: Grace Wickersham
Carpenter & Company
Five Park Plaza, Suite 950
Irvine, CA 92614-8527
(949) 261-8888
Filed: 11/8/04
Approved: 12/31/04

BANK APPLICATION**NEW BANK (Continued)****FIRST CHOICE BANK**

17414 Carmenita Road, Cerritos, Los Angeles County

Correspondent: Gary Steven Findley, Esq.

1470 North Hundley Street

Anaheim, CA 92806

(714) 630-7910

Filed: 9/3/04

FIRST COMMUNITY BANK

438 First Street, Santa Rosa, Sonoma County

Correspondent: William P. Gallaher

220 Concourse Blvd

Santa Rosa, CA 95403

(707) 535-3200

Filed: 4/26/04

Approved: 9/17/04

FIRST GENERAL BANK

1744 South Nogales Street, Rowland Heights, Los Angeles County

Correspondent: Gary Steven Findley

1470 North Hundley Street

Anaheim, CA 92806

(714) 630-7910

Filed: 7/7/04

FIRST STANDARD BANK

1000 Wilshire Boulevard, Suite 100, Los Angeles, Los Angeles County

Correspondent: Maryam Hamzeh

Carpenter & Company

5 Park Plaza, Suite 950

Irvine, CA 92614

Phone: (949) 261-8888

Filed: 6/28/04

BANK APPLICATION**NEW BANK (Continued)****FIRST VIETNAMESE AMERICAN BANK**

8990 Westminster Boulevard, Westminster, Orange County

Correspondents: S. Alan Rosen, Esq.

Horgan, Rosen, Beckham & Coren, LLP

23975 Park Sorrento, Suite 200,

Calabasas, CA 91302

(818) 591-2121

and Dr. Hieu T. Nguyen

14636 Via El Camino

Baldwin Park, CA 91706

(626) 337-9998

Filed: 6/29/04

Approved: 9/23/04

Address changed: 8/24/04 from 8331 Westminster Blvd., Westminster

FOUNDERS COMMUNITY BANK

237 Higuera Street, San Luis Obispo, San Luis Obispo County

Correspondent: Grace Wickersham

Carpenter & Company

5 Park Plaza, Suite 950

Irvine, CA 92614

(949) 261-8888

Filed: 8/26/04

Approved: 11/10/04

GREAT AMERICA BANK

801 E. Valley Boulevard, San Gabriel, Los Angeles County

Correspondent: Gary Steven Findley, Esq.

1470 North Hundley Street

Anaheim, CA 92806

(714) 630-7910

Filed: 10/5/04

METROPACIFIC BANK

In the vicinity of Von Karman and Martin, Irvine, Orange County

Correspondent: Robert B. Hildt

4540 Campus Drive, Suite 148

Newport Beach, CA 92660

(714) 253-7807

Filed: 7/9/04

Approved: 8/4/04

BANK APPLICATION**NEW BANK (Continued)**

OJAI COMMUNITY BANK
402 West Ojai Avenue, Ojai, Ventura County
Correspondent: James H. Avery
James H. Avery Company
PO Box 3009
San Luis Obispo, CA 93403
Phone: (805) 544-5477
Filed: 5/17/04
Approved: 7/21/04

PAN PACIFIC BANK
47065 Warm Springs Boulevard, Fremont, Alameda County
Correspondent: Maryam Hamzeh
Carpenter & Company
5 Park Plaza, Suite 950
Irvine, CA 92614
(949) 261-8888
Filed: December 1, 2004

SECURITY BANK OF CALIFORNIA (Name changed from SECURITY PACIFIC BANK
on 12/10/04)
3403 Tenth Street, City and County of Riverside
Correspondent: Maryam Hamzeh
Carpenter & Company
5 Park Plaza, Suite 950
Irvine, CA 92614
(949) 261-8888
Filed: 10/18/04
Approved: 12/10/04

TRI-VALLEY BANK
2410 San Ramon Valley Boulevard, San Ramon, Contra Costa County
Correspondent: Grace Wickersham
Carpenter & Company
Five Park Plaza, Suite 950
Irvine, CA 92614
(949) 261-8888
Filed: 12/22/04

BANK APPLICATION

CONVERSION TO STATE CHARTER

Filed: 1 Approved: 2

First Bank of Beverly Hills, FSB, Calabasas, to convert from a federal savings bank to a state charter under the name of First Bank of Beverly Hills

Filed: 11/8/04

Nara Bank, N.A., Los Angeles, to convert from national bank to a state-chartered bank under the name Nara Bank

Filed: 7/30/04

Approved: 11/10/04

Western Financial Bank, Irvine, to convert from a federal savings bank to a state-chartered bank under the name Western Financial Bank

Filed: 6/9/04

Approved: 10/14/04

MERGER

Filed: 3 Approved: 3 Effectuated: 4

BANK OF AMADOR, Jackson, with and into AMERICAN RIVER BANK, Sacramento

Filed: 9/13/04

Approved: 10/7/04

Effectuated: 12/3/04

BANK OF LODI, N.A., Lodi, with and into PLACER SIERRA BANK, Auburn

Filed: 10/14/04

Approved: 11/17/04

Effectuated: 12/11/04

BANK OF MADERA COUNTY, Oakhurst, with and into CENTRAL VALLEY COMMUNITY BANK, Clovis

Filed: 9/2/04

Approved: 11/19/04

Effectuated: 12/31/04

CENTER SAVINGS BANK OF WASHINGTON, Lynwood, Washington, with and into CENTER BANK, Los Angeles

Filed: 12/9/04

COMMUNITY FIRST NATIONAL BANK, Fargo, North Dakota, with and into BANK OF THE WEST, San Francisco

Filed: 4/27/04

Approved: 7/1/04

Effectuated: 12/3/04

BANK APPLICATION**MERGER (Continued)**

FIVE STAR BANK NATOMAS, Sacramento, with and into FIVE STAR BANK,
Rocklin

Filed: 10/4/04

Approved: 10/6/04

GRANITE STATE BANK, Monrovia, with and into CITIZENS BUSINESS BANK,
Ontario

Filed: 11/29/04

NATIONAL BANK OF THE REDWOODS, Santa Rosa, with and into WESTAMERICA
BANK, San Rafael

Filed: 11/5/04

SOLANO BANK, Vacaville, with and into THE VINTAGE BANK, Napa

Filed: 8/2/04

Approved: 8/12/04

UNION SAFE DEPOSIT BANK, Stockton, with and into BANK OF THE WEST, San
Francisco

Filed: 7/22/04

Approved: 8/10/04

NEW BRANCH

Filed: 2

Notified: 44

Approved: 4

Opened: 11

1ST CENTENNIAL BANK

15622 Arrow Highway, Irwindale, Los Angeles County

Notified: 9/1/04

1ST PACIFIC BANK OF CALIFORNIA

13500 Evening Creek Drive N, City and County of San Diego

Notified: 11/19/04

Address changed: 11/23/04 from 13520 Evening Creek Drive N

AFFINITY BANK

1656 Arneill Road, Unit U, Camarillo, Ventura County (Camarillo Branch)

Notified: 4/13/04

AFFINITY BANK

15840 Ventura Boulevard, Suite 100, Encino, Los Angeles County

Notified: 11/8/04

BANK APPLICATION**NEW BRANCH (Continued)****BANK OF RIO VISTA**

Vicinity of State Route 12 & State Route 26 Interchange, Valley Springs, Calaveras County

Notified: 10/25/04

BANK OF SACRAMENTO

2882 Prospect Park Drive, Rancho Cordova, Sacramento County

Notified: 11/23/04

BANK OF STOCKTON

At the southwest corner of the intersection of Big Horn and Laguna Boulevards, Elk Grove, Sacramento County (Elk Grove Branch)

Notified: 4/3/03

Extended: 6/30/05

BANK OF THE SIERRA

Manning and Reed Avenues, Reedley, Fresno County (Reedley Branch)

Notified: 2/23/04

BANK OF THE SIERRA

4060 Coffee Road, Bakersfield, Kern County

Notified: 11/10/04

BANK OF THE WEST

141 Road Runner Parkway, Las Cruces, Dona Ana County, New Mexico

Opened: 12/20/04

BUTTE COMMUNITY BANK

1017 Bridge Street, City and County of Colusa

Notified: 11/1/04

Opened: 12/20/04

CALIFORNIA COMMUNITY BANK

905 S. Santa Fe Avenue, Vista, San Diego County (Vista Branch)

Filed: 7/19/04

Approved: 9/1/04

Opened: 12/21/04

CATHAY BANK

129 Lafayette Street, New York, New York County, New York (Soho Branch)

Notified: 4/29/04

BANK APPLICATION**NEW BRANCH (Continued)****CATHAY BANK**

17432 Colima Road, Rowland Heights, Los Angeles County (Rowland Heights Branch)

Notified: 8/19/04

CENTER BANK

10147 Reseda Boulevard, Northridge, Los Angeles County (Valley Branch)

Notified: 3/16/04

Opened: 12/20/04

CENTRAL VALLEY COMMUNITY BANK (Downtown Fresno Office Branch)

2400 Tulare Street, Fresno, Fresno County

Notified: 8/12/04

CHARTER OAK BANK (Proposed)

At the intersection of Adams Street and Railroad Avenue, St. Helena, Napa County

Filed: 6/1/04

Opened: 12/17/04

CHINATRUST BANK (U.S.A.)

46845 Warm Springs Boulevard, Fremont, Alameda County (Fremont Branch)

Notified: 9/2/04

COMMUNITY BANK

430 North Vineyard Avenue, Suite 150, Ontario, San Bernardino County

Notified: 7/16/04

COUNTY BANK

Corner of Herndon and Fowler Avenue, Clovis, Fresno County

Notified: 12/21/04

DESERT COMMUNITY BANK

12022 Dunia Road, Victorville, San Bernardino County

Notified: 11/23/04

Opened: 12/30/04

EAST-WEST BANK

135 North Los Robles Avenue, Pasadena, Los Angeles County (Pasadena Main Office)

Notified: 5/5/04

EAST-WEST BANK

8001 Irvine Center Drive, Suite 1135, Irvine, Orange County (Irvine Commercial Branch)

Notified: 8/4/04

BANK APPLICATION

NEW BRANCH (Continued)

EAST-WEST BANK

- 17713 Pioneer Boulevard, Artesia, Los Angeles County
- 1015 Nogales Street, Rowland Heights, Los Angeles County

Notified: 10/12/04

EAST-WEST BANK

23737 Hawthorne Boulevard, Torrance, Los Angeles County

Notified: 12/9/04

ENCINO STATE BANK

In the vicinity of Valencia Boulevard and McBean Parkway, Valencia, Los Angeles County (Valencia Office)

Notified: 3/24/03

Extended: 3/26/05

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA

10330 Twin Cities Road, Galt, Sacramento County (Galt Village Branch)

Notified: 2/6/04

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA

4612 McGaw Street, Stockton, San Joaquin County (Stockton Main Branch)

Notified: 7/23/04

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA

1303 J Street, Sacramento, Sacramento County (Sacramento Main Branch)

Notified: 7/23/04

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA

1387 North Lower Sacramento Road, Lodi, San Joaquin County (Vintner Square Branch)

Notified: 7/27/04

FIRST CALIFORNIA BANK

1177-A Los Angeles Avenue, Simi Valley, Ventura County

Notified: 10/18/04

Address changed: 12/16/04 from 1197-A Los Angeles Avenue

FIRST COMMERCIAL BANK (USA)

1309 South Baldwin Avenue, Arcadia, Los Angeles (Arcadia Branch)

Notified: 7/6/04

BANK APPLICATION

NEW BRANCH (Continued)

FIRST COMMUNITY BANK (In Organization)

- 6580 Oakmont Drive, Santa Rosa, Sonoma County (Oakmont Branch)
- 5 Petaluma Boulevard South, Petaluma, Sonoma County (Petaluma Branch)
(Location amended from 201 First Street, Petaluma)

Filed: 4/26/04

Approved: 9/17/04

FIRST GENERAL BANK (Proposed)

1107 South Baldwin Avenue, Arcadia, Los Angeles County (Arcadia Branch)

Filed: 8/5/04

FIRST NORTHERN BANK OF DIXON

2150 Douglas Boulevard, Suite 100, Roseville, Placer County (Roseville Branch)

Notified: 9/23/04

FREMONT BANK

131 Sand Creek Road, Unit C, Brentwood, Contra Costa County (Lone Tree Branch)

Notified: 12/8/03

Opened: 2/9/04

FREMONT BANK

200 Townsend Street, San Francisco, San Francisco County (San Francisco Branch)

Notified: 5/20/04

NETWORK BANK USA

3020 Old Ranch Road, Seal Beach, Orange County

Notified: 12/1/04

NORTH VALLEY BANK

480 South Pioneer Avenue, Woodland, Yolo County (Woodland Branch)

Notified: 8/11/03

Extended: 8/12/05

OAK VALLEY COMMUNITY BANK

2001 Geer Road, Turlock, Stanislaus County (Turlock Branch)

Notified: 7/26/04

PLACER SIERRA BANK

At the corner of Park Drive and Sunset Blvd., Rocklin, Placer County (North Rocklin Branch)

(Location amended from the corner of Blue Oaks Boulevard and Lonetree Boulevard, Rocklin, Placer)

Notified: 7/29/03

Extended: 7/29/05

BANK APPLICATION**NEW BRANCH (Continued)****PREFERRED BANK**

24501 Town Center Drive, Valencia, Los Angeles County

Notified: 6/22/04

Opened: 12/20/04

PREMIER VALLEY BANK

3337 G Street, City and County of Merced

Notified: 12/23/04

SAEHAN BANK

22501 Crenshaw Boulevard, Torrance, Los Angeles County (Torrance Office)

Notified: 9/8/04

SAEHAN BANK

11700 South Street, Artesia, Los Angeles County

Notified: 10/18/04

SANTA CRUZ COUNTY BANK

595 Auto Center Drive, Watsonville, Santa Cruz County (Watsonville Branch)

Filed: 3/5/03

Approved: 9/5/03

Extended: 9/5/05

SUMMIT BANK

1151 A Street, Hayward, Alameda County (Hayward Branch)

Notified: 8/16/04

SUMMIT BANK

1756 First Street, Livermore, Alameda County

Notified: 11/2/04

TRI COUNTIES BANK

765 South Hwy 65, Lincoln, Placer County (Sterling Point In-Store Branch)

Notified: 9/7/04

TRI COUNTIES BANK

715 East Bidwell Street, Folsom, Sacramento County

Notified: 12/6/04

UNITED COMMERCIAL BANK

131 Bowery, New York, New York County, State of New York (Bowery Branch Office)

Notified: 9/9/04

Opened: 12/20/04

BANK APPLICATION**NEW BRANCH (Continued)**

UNITED COMMERCIAL BANK
 6440 Sepulveda Boulevard, City and County of Los Angeles
 Notified: 9/22/04
 Opened: 12/27/04

VALLEY INDEPENDENT BANK
 3203 West March Lane, Suite 110, Stockton, San Joaquin County (Stockton
 Financial Services Center)
 Notified: August 31, 2004

VALLEY INDEPENDENT BANK
 1100 Melody Lane, Suites 122, 129, 214 & 222, Roseville, Placer County
 Notified: 10/27/04
 Opened: 12/15/04

VINEYARD BANK
 1260 Corona Pointe Court, Corona, Riverside County
 Filed: 10/13/04
 Approved: 10/13/04

VISALIA COMMUNITY BANK
 Southeast corner of Ferguson Avenue and Dinuba Boulevard intersection, Visalia,
 Tulare County
 Notified: 12/8/04

WILSHIRE STATE BANK
 12300 Ford Road, City and County of Dallas, Texas
 Notified: 10/6/04

WILSHIRE STATE BANK
 2424 Sepulveda Boulevard, Torrance, Los Angeles County
 Notified: 12/8/04

NEW PLACE OF BUSINESS

Notified: 15 Approved: 4 Opened: 1 Withdrawn: 1

AFFINITY BANK
 633 Edgebrook Drive, Las Vegas, Clark County, Nevada
 Notified: 3/23/04

AFFINITY BANK
 1908 South Business Center Drive, Suite 160, San Bernardino, San Bernardino
 County
 Notified: 4/13/04

BANK APPLICATION**NEW PLACE OF BUSINESS (Continued)**

BANK OF THE WEST
1188 Padre Drive, Salinas, Monterey County
Notified: 7/20/04

BANK OF VISALIA
1635 E. Prosperity, Suite B, City and County of Tulare
Notified: 12/27/04

CALIFORNIA BANK & TRUST
1000 Essington Road, Joliet, Chicago County, Illinois
Notified: 4/20/04

CALIFORNIA BANK & TRUST
2000 Town Center, Suite 1900, Southfield, Oakland County, Michigan
Notified: 8/9/04

CALIFORNIA OAKS STATE BANK
45 West Easy Street, Simi Valley, Ventura County
Filed: 2/2/04
Approved: 2/2/04

CATHAY BANK
146 Sung Chiang Road, Sixth Floor, Suite 3, Taipei, Taiwan, Republic of China
Notified: 1/29/02
Extended: 1/29/04
Extended: 1/29/05

CATHAY BANK
456 Montgomery Street, San Francisco, San Francisco County
Notified: 7/1/04

CATHAY BANK
17271 Gale Avenue, City of Industry, Los Angeles County
Notified: 10/13/04

DESERT COMMUNITY BANK
12490 Business Center Drive, Victorville, San Bernardino County
Notified: 12/17/03
Withdrawn: 12/9/04

BANK APPLICATION**NEW PLACE OF BUSINESS (Continued)****GATEWAY BUSINESS BANK**

1126 El Portal Street, Tracy, San Joaquin County

Notified: 11/29/04

Opened: 12/8/04

MISSION COMMUNITY BANK

3480 South Higuera Street, City and County of San Luis Obispo

Notified: 11/16/04

NORTH VALLEY BANK

- 100 B Street, Santa Rosa, Sonoma County
- 101 N. Street, Ukiah, Mendocino County

Notified: 10/4/04

PACIFIC STATE BANK

20980 Redwood Road, Castro Valley, Alameda County

Notified: 11/23/04

SOUTHWEST COMMUNITY BANK

2791 Wynn Street, Marianna, Jackson County, Florida

Notified: 1/8/04

UNITED COMMERCIAL BANK

7TH Floor, No 46 Hau Fa Road, Futien District, Shenzhen, China

Filed: 6/3/04

Approved: 6/3/04

UNITED COMMERCIAL BANK

Suite 3, 14th Floor, No. 207 Tun Hwa South Road, Section 2, Taipei City, Republic of China

Filed: 7/1/04

Approved: 7/9/04

UNITED COMMERCIAL BANK

City of Shanghai, People's Republic of China

Filed: 12/14/04

Approved: 12/27/04

UNITI BANK

Within City of Vienna, Fairfax County, Virginia

Notified: 10/25/04

BANK APPLICATION**NEW EXTENSION OFFICE****Notified: 1**1st PACIFIC BANK OF CALIFORNIA

Regents Square 1, 4275 Executive Square, La Jolla, San Diego County

Notified: 11/18/04

HEAD OFFICE RELOCATION**Approved: 3****Effectuated: 1**

DISCOVERY BANK

From 1145 San Marino Drive, to 338 Via Vera Cruz, San Marcos, San Diego County

Notified: 11/18/04

Approved: 11/18/04

Effectuated: 12/6/04

NETWORK BANK USA

From 845 North Euclid Ave, Ontario, San Bernardino County, to 12121 Wilshire Boulevard, Los Angeles, Los Angeles County

Filed: 7/1/04

Approved: 8/24/04

WELLS FARGO CENTRAL BANK

From 26610 West Agoura Road, to 23701 Calabasas Road, Calabasas, Los Angeles County

Filed: 4/5/04

Approved: 4/5/04

YOLO COMMUNITY BANK

From 624 Court Street, to 630 Main Street, Woodland, Yolo County

Notified: 11/10/04

Approved: 11/10/04

BRANCH OFFICE RELOCATION**Notified: 7****Effectuated: 4**

CATHAY BANK

From 681 Washington Street, to 621 Washington Street, Boston, Suffolk County, Massachusetts

Notified: 4/29/04

BANK APPLICATION**BRANCH OFFICE RELOCATION (Continued)****CITIZENS BUSINESS BANK**

From 1010 E. Colorado Blvd. to 225 E. Colorado Blvd., Pasadena, Los Angeles County (Colorado/Catalina Business Financial Center)

Notified: 6/2/04

(And to temporarily consolidate with the Pasadena Center at 225 E. Colorado Blvd. while the branch building at the former location is demolished and a new structure is built)

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA

From 301 E. Main Street, to 121 S. Center Street, Turlock, Stanislaus County

Notified: 10/21/04

FOOTHILL INDEPENDENT BANK

From 801 North Brand Boulevard, to 500 North Central Avenue, Glendale, Los Angeles County

Notified: 10/21/04

MANUFACTURERS BANK

From 10 Almaden Boulevard, to 100 Century Center Court, San Jose, Santa Clara County

Notified: 9/2/04

Effectuated: 12/13/04

THE MECHANICS BANK

From 899 Adams Street, to 1015 Adams Street, St. Helena, Napa County

Notified: 5/3/04

Effectuated: 10/12/04

MELLON TRUST OF CALIFORNIA

From One Embarcadero Center, Suite 2200 to 525 Market Street, City and County of San Francisco

Notified: 6/3/04

PREFERRED BANK

From 18261 Gale Avenue, to 17515-A Colima Road, City of Industry, Los Angeles County

Notified: 9/2/04

UNION SAFE DEPOSIT BANK

From 1031 East Waterloo Road, to 560 North Wilson Way, Stockton, San Joaquin County

Notified: 7/19/04

BANK APPLICATION**BRANCH OFFICE RELOCATION (Continued)****WESTAMERICA BANK**

From 701 West Main Street, to 5404 West Cypress Avenue, Visalia, Tulare County

Notified: 8/30/04

Effectuated: 12/6/04

YOSEMITE BANK

From 35335 Highway 41, Suite 6, to 35344 Highway 41, Suite A, Coarsegold, Madera County

Notified: 7/19/04

Effectuated: 12/14/04

PLACE OF BUSINESS RELOCATION

Notified: 1

Effectuated: 2

AFFINITY BANK

From 1100 Melody Lane, Suite 133, to 2550 Douglas Boulevard, Suite 110, Roseville, Placer County

Notified: 11/24/04

Effectuated: 1/9/04

MONTEREY COUNTY BANK

From 470 Tyler Street, to 301 Webster Street, Monterey, Monterey County

Notified: 7/14/04

VALLEY INDEPENDENT BANK

From 333 City Boulevard, City and County of Orange, to 74-1999 El Paseo, Palm Desert, Riverside County

Notified: 1/3/05

Effectuated: 11/26/04

EXTENSION OFFICE RELOCATION

Approved: 1

YOLO COMMUNITY BANK

From 400 Second Street, to 630 Main Street, Woodland, Yolo County

Notified: 11/10/04

Approved: 11/10/04

BANK APPLICATION**DISCONTINUANCE OF BRANCH OFFICE**

Filed: 1 Notified: 11 Discontinued: 1

CATHAY BANK
21 Milk Street, Boston, Suffolk County, Massachusetts
Notified: 4/7/04

CATHAY BANK
1420 East Valley Boulevard, Alhambra, Los Angeles County
Notified: 7/7/04

COMMUNITY BANK
1175 East Highland Avenue, San Bernardino, San Bernardino County
Notified: 4/2/04

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA
321 South Lower Sacramento Road, Lodi, San Joaquin County
Notified: 7/9/04

HANMI BANK
• 3250 West Olympic Boulevard, Suite 200, Los Angeles, Los Angeles County
• 401 East 11th Street, Suite 207, Los Angeles, Los Angeles County
• 9820 Garden Grove Boulevard, Garden Grove, Orange County
• 3530 Wilshire Boulevard, Suite 1800, Los Angeles, Los Angeles County
Notified: 7/19/04

HERITAGE OAKS BANK
1660 S. Broadway Street, Santa Maria, Santa Barbara County
Notified: 11/18/04

PREFERRED BANK
28494 Westinghouse Place, Suite 103, Santa Clarita, Los Angeles County
Notified: 6/22/04
Discontinued: 12/17/04

SUN COUNTRY BANK
24170 Alicia Parkway, Mission Viejo, Orange County
Notified: 6/21/04

TRI COUNTIES BANK
100 Bridge and Market Streets, Bieber, Lassen County
Filed: 6/7/04

UNITED COMMERCIAL BANK
800 Webster Street, Oakland, Alameda County
Notified: 4/9/04

BANK APPLICATION**DISCONTINUANCE OF PLACE OF BUSINESS**

Notified: 7 Approved: 1 Discontinued: 1

ALLIANCE BANK
3500 West Olive Avenue, Burbank, Los Angeles County
Notified: 5/18/04

CATHAY BANK
39 El Camino Real, Millbrae, San Mateo County
Notified: 7/1/04

EAST-WEST BANK
8001 Irvine Center Drive, Suite 1135, Irvine, Orange County
Notified: 8/4/04

GATEWAY BUSINESS BANK

- 434 Redwood Street, Brookings, Curry County, Oregon
- 1001 Cypress Creek Road, Cedar Park, Williamson County, Texas
- 8877 W. Union Hills Drive, Peoria, Maricopa County, Arizona

 Notified: 12/15/04

VALLEY BANK
8640 Wheeler Avenue, Fontana, San Bernardino County
Notified: 11/23/04
Discontinued: 11/30/04

VINEYARD BANK
433 North Camden Drive, Suite 600, Beverly Hills, Los Angeles County
Filed: 3/8/04
Approved: 3/8/04

WILSHIRE STATE BANK
12300 Ford Road, City and County of Dallas, Texas
Notified: 10/6/04

CHANGE OF NAME

Notified: 1 Approved: 1

NETWORK BANK USA to change its name to SECURITY PACIFIC BANK
Notified: 11/4/04

VALLEY BANK to change its name to BBVA BANCOMER BANK
Filed: 7/7/04
Approved: 8/27/04

INDUSTRIAL BANK APPLICATION

NEW INDUSTRIAL BANK

Filed: 1

PENTECH BANK

910 East Hamilton Avenue, Suite 150, Campbell, Santa Clara County

Correspondent: David L. Redman

910 E. Hamilton Avenue, Suite 400

Campbell, CA 95008

(408) 879-2202

Filed: 12/30/04

NEW BRANCH

Notified: 4

Opened: 1

CIRCLE BANK

35 East Washington Avenue, Petaluma, Sonoma County (Petaluma 3 Branch)

Notified: 5/12/04

CIRCLE BANK

1200 Fifth Street, San Rafael, Marin County (San Rafael 2 Branch)

Notified: 5/14/04

Opened: 12/13/04

FREMONT INVESTMENT AND LOAN

1345 State Street, Santa Barbara, Santa Barbara County (Santa Barbara Branch)

Notified: 6/28/04

FREMONT INVESTMENT AND LOAN

24181 Ronda Del Roosmoor, Laguna Hills, Orange County

Notified: 10/20/04

TAMALPAIS BANK

71 Casa Buena Drive, Corte Madera, Marin County (Corte Madera Branch)

Notified: 4/5/04

NEW PLACE OF BUSINESS

Opened: 1

FREMONT INVESTMENT AND LOAN

5404 Cypress Center Drive, Tampa, Hillsborough County, Florida

Notified: 11/15/04

Opened: 12/17/04

INDUSTRIAL BANK APPLICATION

BRANCH OFFICE RELOCATION

Notified: 2

FINANCE AND THRIFT COMPANY

From 327 West 7th Street, Hanford, to 775 North Irwin Street, Hanford, Kings County

Notified: 10/12/04

FIRESIDE BANK

From 2013 South Diners Court, San Bernardino, to 650 East Hospitality Lane, City and County of San Bernardino

Notified: 12/1/04

PLACE OF BUSINESS RELOCATION

Notified: 1 Effected: 2

FIRESIDE BANK

From 17064 Southeast McLoughlin Boulevard, Portland, Clackamas County, to 6600 Southwest 105th Avenue, Beaverton, Washington County, Oregon

Notified: 10/6/04

Effectuated: 12/20/04

SILVERGATE BANK

From 156 Ritchie Highway, Severna Park, to I-97 Business Park, 1120 Benfield Boulevard, Millersville, Anne Arundel County, Maryland

Notified: 10/21/04

SILVERGATE BANK

From 9020 Capital of Texas Highway North, Austin, to 7000 North MoPac Express Way, Austin, Travis County, Texas

Notified: 12/2/04

Effectuated: 10/1/04

DISCONTINUANCE OF PLACE OF BUSINESS

Effectuated: 1

SILVERGATE BANK

3 Chester Plaza, Chester, Queen Anne's County, Maryland

Effectuated: 11/29/04

TRUST COMPANY APPLICATION

HEAD OFFICE RELOCATION

Effected: 1

THE CHARLES SCHWAB TRUST COMPANY

From 425 Market Street, to 215 Fremont Street, City and County of San Francisco

Filed: 10/4/04

Approved: 11/23/04

Effected: 12/10/04

PREMIUM FINANCE COMPANY APPLICATION

NEW PREMIUM FINANCE COMPANY

Approved: 6 Filed: 4

COLONIAL PREMIUM FINANCING, INC.

13750 Pipeline Avenue, Chino, San Bernardino County

Correspondent: James Walski

13750 Pipeline Ave

Chino, CA 91710

(909) 591-6497

Filed: 7/13/04

Approved: 7/29/04

CORNERSTONE GROUP, INC.

6046 Cornerstone Court West, San Diego, San Diego County

Correspondent: David E. Gebhardt

710 North 2nd Street, Suite 300N

St. Louis, MO 63102

(800) 844-2678

Filed: 9/8/04

Approved: 9/15/04

CORONADO PREMIUM FINANCE COMPANY, INC.

5480 Baltimore Drive, Suite 205, La Mesa, San Diego County

Correspondent: Daniel P. Duncan

5480 Baltimore Drive, Suite 205

La Mesa, CA 91942

(619) 977-4415

Filed: 9/22/04

Approved: 11/4/04

PREMIUM FINANCE COMPANY APPLICATION**NEW PREMIUM FINANCE COMPANY (Continued)**

CYPRESS PREMIUM FUNDING, INC.
12821 Newport Avenue, Laguna Niguel, Orange County
Correspondent: John W. Ratliff
25291 Via Pedra Roja
Laguna Niguel, CA 92677
(949) 363-7890
Filed: 3/9/04
Approved: 3/18/04

GLOBAL PREMIUM FUNDING, INC.
1010 North Hollywood Way, Burbank, Los Angeles County
Correspondent: Moses M. Gazazian
1010 North Hollywood Way,
Burbank, CA 91505
(818) 239-3737
Filed: 12/10/04

MONARCH PREMIUM RESOURCES, INC.
25291 Via Piedra Roja, Laguna Niguel, Orange County
Correspondent: John W. Ratliff
25291 Via Pedra Roja
Laguna Niguel, CA 92677
(949) 363-7890
Filed: 4/29/04
Approved: 6/2/04

MW PREMIUM FINANCE CORP.
5480 Baltimore Drive, La Mesa, San Diego County
Correspondent: Daniel P. Duncan
5480 Baltimore Drive, Suite 205
La Mesa, CA 91942
Filed: 9/3/03
Approved: 9/18/03
Extended: 3/18/05

NCMIC FINANCE CORPORATION OF CALIFORNIA
980 9th Street, City and County of Sacramento
Correspondent: Mark Raymie
14001 University Avenue
Clive, IA 50325
(515) 313-4527
Filed: 12/27/04

PREMIUM FINANCE COMPANY APPLICATION

NEW PREMIUM FINANCE COMPANY (Continued)

PI OMEGA DELTA FINANCIAL SERVICES, INC.
 14500 Hurricane Lane, Helendale, San Bernardino County
 Correspondent: Todd Greenbaum
 Input 1, LLC
 21820 Burbank Boulevard, Suite 300
 Woodland Hills, CA 91367
 (818) 676-2140
 Filed: 11/30/04

SEQUOIA PREMIUM FINANCE COMPANY, INC.
 2211 Plaza Drive, Suite 100, Rocklin, Placer County
 Correspondent: Patrick M. Royan
 20170 Upper Thompson Road
 Los Gatos, CA 95033
 (408) 218-6105
 Filed: 12/27/04

ACQUISITION OF CONTROL

Approved: 1

Credit Suisse First Boston (USA), Inc., to acquire control of ING Finance Corp.,
 Torrance
 Filed: 8/17/04
 Approved: 9/13/04

RELOCATION

Approved: 1 Effected: 1

AFS/IBEX FINANCIAL SERVICES, INC.
 From 12821 Newport Place, Tustin, to 4100 Newport Place Drive, Suite 670,
 Newport Beach, Orange County
 Filed: 12/16/04
 Approved: 12/27/04
 Effected: 12/10/04

GD FINANCIAL CORPORATION
 From 10393 San Diego Mission Road, Suite 212, City and County of San Diego, to
 2424 Hoover Avenue, Suite A, National City, San Diego County
 Filed: 4/12/04
 Approved: 4/13/04

FOREIGN (OTHER NATION) BANK APPLICATION**NEW OFFICE****Filed: 1 Approved: 2****BANK OF COMMUNICATIONS**

In the vicinity of the City of Los Angeles, Los Angeles County (Representative Office)

Filed: 3/16/01

Approved: 4/30/01

Extended: 12/31/02

Extended: 12/31/03

Extended: 12/31/04

Extended: 6/30/05

NACIONAL FINANCIERA, S.N.C.

600 Wilshire Boulevard, Suite 1210, City and County of Los Angeles
(Representative Office)

Filed: 3/26/04

Address changed: 11/3/04 from 900 North Broadway, Santa Ana, Orange County

Approved: 12/28/04

ROYAL BANK OF CANADA

San Francisco, San Francisco County (Representative Office)

Filed: 12/10/04

VOLUNTARY SURRENDER OF LICENSE**Effectuated: 1**

SanPaolo IMI, S.p.A.

444 South Flower Street, City and County of Los Angeles

Effectuated: 12/2/04

FOREIGN (OTHER STATE) BANK APPLICATION**NEW FACILITY****Notified: 11****AMERICAN TRUST AND SAVINGS BANK**

101 South Ellsworth Avenue, 2nd Floor, San Mateo, San Mateo County (Facility – Insured Bank)

Notified: 4/30/04

BUILDERS BANK

4675 MacArthur Court, Newport Beach, Orange County (Facility – Insured Bank)

Notified: 12/24/04

FOREIGN (OTHER STATE) BANK APPLICATION

NEW FACILITY (Continued)

CITY BANK (Facility – Insured Bank)

- 800 East Colorado Boulevard, Pasadena, Los Angeles County
- 16870 West Bernardo Drive, City and County of San Diego

Notified: 12/23/04

STATE STREET BANK AND TRUST COMPANY (Facility – Insured Bank)

1200/1400 Newport Center Drive, Newport Beach, Orange County

Notified: 11/12/03

WELLS FARGO FINANCIAL BANK (Facility – Insured Bank)

2117 Foothill Boulevard, La Verne, Los Angeles County

Notified: 9/7/04

WELLS FARGO FINANCIAL BANK (Facility – Insured Bank)

2465 Iron Point Road, Folsom, Sacramento County

Notified: 10/12/04

WELLS FARGO FINANCIAL BANK (Facility – Insured Bank)

1835 Newport Boulevard, Costa Mesa, Orange County

Notified: 11/23/04

WELLS FARGO FINANCIAL BANK (Facility – Insured Bank)

1280 Corona Pointe Court, Corona, Riverside County

Notified: 11/29/04

WELLS FARGO FINANCIAL BANK (Facility – Insured Bank)

3222 Yorba Linda, Fullerton, Orange County

Notified: 12/13/04

WOORI AMERICA BANK (Facility – Insured Bank)

3530 Wilshire Boulevard, City and County of Los Angeles

Notified: 12/31/04

RELOCATION

Notified: 5

Effected: 1

NEVADA SECURITY BANK (Facility – Insured Bank)

From 2893 Sunrise Boulevard, Rancho Cordova, to 2270 Douglas Boulevard, Roseville, Placer County

Notified: 10/14/04

FOREIGN (OTHER STATE) BANK APPLICATION**RELOCATION (Continued)**

UPS Capital Business Credit (Facility – Uninsured Bank)
From 350 South Grand Avenue, Los Angeles, to 1515 West 190th Street, Gardena,
Los Angeles County
Effectuated: 6/14/04

WELLS FARGO FINANCIAL BANK (Facility – Insured Bank)
From 1260 West Olive Avenue, to 3371 G Street, Merced, Merced County
Notified: 7/27/04

WELLS FARGO FINANCIAL BANK (Facility – Insured Bank)
From 2525 Vista Way, Suite C, to 3420 Marron Road, Oceanside, San Diego
County
Notified: 8/13/04

WELLS FARGO FINANCIAL BANK (Facility – Insured Bank)
From 268 Third Ave, to Canyon Plaza, 575 Telegraph Canyon Road, Chula Vista,
San Diego County
Notified: 9/29/04

WELLS FARGO FINANCIAL BANK (Facility – Insured Bank)
From 1320 East Valley Parkway, to 1016 W. Valley Parkway, Escondido, San
Diego County
Notified: 11/19/04

CHANGE OF NAME

Effectuated: 1

First International Capital to UPS Capital Business Credit (Facility – Uninsured Bank)
Effectuated: 4/4/03

CREDIT UNION APPLICATION**CONVERSION TO STATE CHARTER**

Filed: 1

BUILDING TRADES FEDERAL CREDIT UNION, Orange
Filed: 12/6/01

CREDIT UNION APPLICATION**MERGER**

Filed: 1 Approved: 3

KAI-PERM SACRAMENTO FEDERAL CREDIT UNION, Sacramento, into
SACRAMENTO CREDIT UNION, Sacramento

Filed: 11/22/04

Approved: 12/14/04

NEW WORLD FEDERAL CREDIT UNION, Lafayette, into TELESIS COMMUNITY
CREDIT UNION, Chatsworth

Filed: 10/29/04

Approved: 12/14/04

U.A.L.U. #159 CREDIT UNION, Martinez, into IBEW MEMBERS + CREDIT UNION,
Martinez

Filed: 7/19/04

VALLEJO SCHOOLS FEDERAL CREDIT UNION, Vallejo, into 1ST PACIFIC CREDIT
UNION, Vallejo

Filed: 11/5/04

Approved: 12/8/04

NEW BRANCH OF FOREIGN (OTHER STATE) CREDIT UNION

Filed: 2

BAXTER CREDIT UNION

1452 Alton Ave, Irvine, Orange County (Irvine Branch)

4501 Colorado Blvd, Los Angeles, Los Angeles County (Glendale Branch)

Filed: 11/7/01

FIRST CORPORATE CREDIT UNION

10801 Walker Street, Cypress, Orange County

Filed: 10/28/02

CHANGE OF NAME

Filed: 1 Approved: 2

CHEVRON VALLEY CREDIT UNION to change its name to SUN FINANCIAL CREDIT
UNION

Filed: 10/7/04

Approved: 10/27/04

CREDIT UNION APPLICATION

CHANGE OF NAME (Continued)

THE COMMUNITY CREDIT UNION OF SOUTHERN HUMBOLDT to change its name to COMMUNITY CREDIT UNION

Filed: 3/13/00

SAN BERNARDINO CREDIT UNION to change its name to 1ST VALLEY CREDIT UNION

Filed: 8/17/04

Approved: 8/26/04

TRANSMITTER OF MONEY ABROAD APPLICATION

NEW TRANSMITTER

Filed: 6

Approved: 1

Licensed: 1

BANAGRICOLA DE EL SALVADOR, INC

Filed: 12/8/04

CUSTOM HOUSE CURRENCY EXCHANGE LIMITED

Filed: 8/12/04

G&T CONTINENTAL TRANSFERENCIAS MUNDIALES, INC.

Filed: 4/22/03

Approved: 9/18/03

Licensed: 12/15/04

HSBC INTERNET PAYMENT SERVICES (USA) INC.

Filed: 2/9/04

Approved: 5/21/04

INTERMEX WIRE TRANSFERS, INC.

Filed: 10/20/04

MONEY EXPRESS FINANCIAL, CORP.

Filed: 3/10/04

TRANS-FAST REMITTANCE, INC.

Filed: 5/28/04

VIAMERICAS CORPORATION

Filed: 3/10/04

TRANSMITTER OF MONEY ABROAD APPLICATION

ACQUISITION OF CONTROL

Approved: 1

RII HOLDING, INC. to acquire control of RUESCH INTERNATIONAL, INC.

Filed: 7/23/04

Approved: 9/23/04

FAILURE

Failed: 1

U.S. TOUR & REMITTANCE, INC.

Failed: 12/9/04

CHANGE OF NAME

Effected: 1

COMERCIAL DOS ACORES, INC. to BANIF & COMERCIAL DOS ACORES, INC.

Effected: 8/27/03

VOLUNTARY SURRENDER OF LICENSE

Effected: 1

ESPIRITO SANTO E COMERCIAL DE LISBOA INC.

Effected: 9/30/04

PAYMENT INSTRUMENT APPLICATION

NEW PAYMENT INSTRUMENT

Filed: 1

OMNEX GROUP, INC.

Filed: 11/22/04